2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105935

Entity Name: G&F RESOURCES, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4286 ANISSA AVENUE 4767 NEW BROAD ST STE 303 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

4286 ANISSA AVENUE 4767 NEW BROAD ST STE 303 ATTN: PAM GHEZZI ORLANDO, FL 32814 ORLANDO, FL 32814

FEI Number: 26-0505664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHEZZI, PAMELA S 4286 ANISSA AVENUE STE 303 ORLANDO, FL 32814 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERRERI, MARIO G Address: 6634 LAGOON ST

City-St-Zip: WINDERMERE, FL 34786 65

Title: MGR

 Name:
 GHEZZI, PAMELA S

 Address:
 4286 ANISSA AVENUE #303

 City-St-Zip:
 ORLANDO, FL 32814

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAMELA S GHEZZI MGR 04/12/2011